

**MINUTES OF THE MEETING OF THE MAYOR  
AND BOARD OF ALDERMEN OF THE CITY OF BOONEVILLE  
MAY 20, 2014**

BE IT REMEMBERED that the regular meeting of the Mayor and Board of Alderman of the City of Booneville, Mississippi was held on Tuesday, May 20, 2014, at the City Hall at 7:00 p.m., the time and place for said meeting.

Those in attendance were the following members of the Board: Alderman David Bolen, Alderman Harold Eaton, Alderman Jason Michael, Alderman Mark McCoy, and Alderman Jeff Williams. Also, present were Daniel K. Tucker, City Attorney, Lavaile Shields, City Clerk, and several City employees and visitors. The meeting was called to order in open session by Mayor Blythe and a quorum was declared present.

The invocation was given by City Attorney Daniel K. Tucker.

The pledge of allegiance was led by Alderman Jeff Williams.

There first came on for consideration, the request to approve the consent agenda. The items on the consent agenda were as follows:

- (1) To approve the minutes of the May 6, 2014 and May 13, 2014 Board meetings;
- (2) To approve the resignation of Jimmy Hunter, effective April 4, 2014;
- (3) To approve the total amount of the MML Convention in the amount of \$14,129.30;
- (4) To approve to pay Litco Petroleum on an emergency basis for gas as needed, and to pay in the manner as we pay the power bills, because each had to be paid by the 10th of each month;
- (5) To accept Ellis Stinson's letter of resignation, effective May 16, 2014;
- (6) To approve Janet Boren lodging for the MML Convention, at South Beach in the amount of \$687.00.

Alderman Michael made a motion to approve the items on the consent agenda, seconded by Alderman McCoy, and with all Aldermen present and voting "Aye", the motion unanimously carried.

There next came on for discussion, Trudy Featherston with Booneville Main Street Association. Trudy discussed the upcoming Relay for Life, and the upcoming Fall Festival.

There next came on for consideration, the request by the Firemen to be able to drive the fire trucks to ball games, to watch their children play. Ashley White made the presentation for the fire department. Alderman Michael made a motion to table this matter, seconded by Alderman Williams, and with all Aldermen present and voting "Aye", the motion unanimously carried.

There next came on for consideration, the openings of the bids for the doors and windows at the Gas & Water Office. Tull Brothers had bid \$8,492.00 for five (5) fixed windows and five (5) vented windows and \$8,500.00 for exterior automatic doors and \$7,500.00 for interior automatic doors. Master Built bid \$4,800.00 for ten (10) windows and \$16,295.20 for interior and exterior automatic doors.

Alderman McCoy made a motion to table this matter, until David Moore could be present and give more explanation on the products in question and other pertinent information.

There next came on for consideration, the request the request to post for a full time gas technician. Alderman Bolen made said motion, seconded by Alderman Williams, and with all Aldermen present and voting "Aye", the motion unanimously carried.

Next, there came on for consideration, the request to post for two (2) part-time seasonal Waste Water Treatment positions. The motion was made by Alderman Michael, seconded by Alderman McCoy, and with all Aldermen present and voting "Aye", the motion unanimously carried.

There next came on for consideration, the request for permission to apply for 0% MDA Loan for the CNG vehicle and Infra Structure. Alderman McCoy made said motion, seconded by Alderman Williams, and with all Aldermen present and voting "Aye", the motion unanimously carried.

There next came on for consideration, the request by Marathon Cheese to be granted an advalorem tax exemption and for the City to pass a resolution granting said tax exemption. Alderman McCoy made said motion, seconded by Alderman Williams, and with all Aldermen present and voting "Aye", the motion unanimously carried.

There next came on for consideration, the request by ACCO for an advalorem tax exemption request, and for the Board to pass a resolution granting said advalorem tax exemption. Alderman Michael made a motion to table this matter, since all the paperwork work that was needed, was not in place, seconded by Alderman Williams, and with all Aldermen present and voting "Aye", the motion unanimously carried.

There next came on for consideration, the request to appoint voting delegates for the MML Conference with the first delegate alternate and a second alternate. Alderman Bolen made a motion to appoint Mayor Blythe as the first delegate, Alderman Williams, as alternate, and Alderman Eaton as second alternate. Said motion was seconded by Alderman McCoy, and with all Aldermen present and voting "Aye", the motion unanimously carried.

There next came on the Board Report. Alderman McCoy thanked Roberts Asphalt, for their work done on South Lake Street.

There next came on the Mayor's Report. Mayor Blythe reported that the asphalt company was moving next to the 5th street area.

Next, Mayor Blythe discussed the drop in pavement over on College Street.

Next, Mayor Blythe reported that the disc golf nets taken down, had been located and placed back up.

Next, Mayor Blythe reported that as part of an Eagle Scout Project, the top at Kids Town would be painted by a Boy Scout.

There next came on for consideration, the request to go into closed session to determine if

executive session was needed. Alderman McCoy made said motion, seconded by Alderman Williams, and with all Aldermen present and voting "Aye", the motion unanimously carried.

Alderman McCoy made a motion to go into executive, seconded by Alderman Williams, and with all Aldermen present and voting "Aye", the motion unanimously carried.

Alderman McCoy made a motion to go back into open session, seconded by Alderman Michael, and with all Aldermen present and voting "Aye", the motion unanimously carried.

Back in open session, it was announced that the Board of Aldermen discussed the Main Street Association potential growth for the City, which could include possible purchase of land. Alderman McCoy made a motion that they be allowed to apply for grants for the potential growth for the City of Booneville, seconded by Alderman Michael, and with all Aldermen present and voting "Aye", the motion unanimously carried.

There next came on for consideration, the request to go into closed session to determine if an executive session was needed. Alderman Bolen made said motion, seconded by Alderman Eaton, and with all Aldermen present and voting "Aye", the motion unanimously carried.

Alderman McCoy made a motion to go into executive session, seconded by Alderman Michael, and with all Aldermen present and voting "Aye", the motion unanimously carried.

Alderman Williams made a motion to go back into open session, seconded by Alderman Bolen, and with all Aldermen present and voting "Aye", the motion unanimously carried.

Back in open session, it was announced that a personnel matter, within the Police Department, had been discussed with no action taken.

There next came on for consideration, the request to go into closed session to determine if an executive session was needed. Alderman McCoy made said motion, seconded by Alderman Bolen, and with all Aldermen present and voting "Aye", the motion unanimously carried.

Alderman McCoy made a motion to go into executive session, seconded by Alderman Eaton, and with all Aldermen present and voting "Aye", the motion unanimously carried.

Alderman McCoy made a motion to go back into open session, seconded by Alderman Williams, and with all Aldermen present and voting "Aye", the motion unanimously carried.

Back in open session, it was announced that a personnel matter within the Police Department, had been discussed with no action taken.

There being no further business, Alderman Eaton made a motion to adjourn the meeting, seconded by Alderman Bolen, and with all Aldermen present and voting "Aye", the motion unanimously carried.

  
DERRICK R. BLYTHE, MAYOR

ATTEST:

  
LAVAILE SHIELDS, CITY CLERK